



Fair Political Practices Commission

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www.fppc.ca.gov



NEWS RELEASE

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FPPC Enforcement Decisions: May 13, 2004

The following are enforcement decisions approved by the Fair Political Practices Commission at its regular monthly meeting held in Sacramento on May 13, 2004. Decisions are divided by category and include brief summaries of each case and the amount of the fines.

Additional information on each of the enforcement cases below can be found in the May agenda on the FPPC website at www.fppc.ca.gov. FPPC agendas are distributed and posted on the agency website 10 days prior to each monthly meeting.

The web version of the agenda includes links to the stipulations agreed to by the commission, and by the individuals and organizations subject to the fines, or the default decisions ordered by the commission. Exhibits in support of the stipulations and default decisions are also available on the website. If you are unable to access the FPPC website, or need further assistance, please call the FPPC press office at 916-322-7761.

Conflicts of Interest

In the Matter of Vikram Budhreja, FPPC No. 02/1075.

Staff: Commission Counsel Julia Bilaver, Supervising Investigators Dennis Pellón and Sue Straine, and Investigator III Dan Schek.

As a consultant for the Department of Water Resources, Mr. Budhreja participated in making five governmental decisions in which he had a financial interest, by advising state officials regarding the purchase of energy from two companies in which he had an economic interest, in violation of section 87100 of the Political Reform Act (5 counts). **\$17,500 fine.**

Campaign Reporting Violations - Default

In the Matter of Armando Rea, and Citizens to Elect Armando Rea, FPPC No. 97/352.

Staff: Commission Counsel Steven Meinrath and Investigator III Sandra Buckner.

Armando Rea, a successful incumbent candidate for Lynwood City Council in the Nov. 4, 1997, general municipal election, and Citizens to Elect Armando Rea, his controlled committee, failed to timely file a pre-election campaign disclosure statement, in violation of section 84200.8 (1 count); failed to timely file semi-annual campaign disclosure statements, in violation of section 84200(a) (2 counts); failed to report campaign contributions, in violation of section 84211 (4 counts); failed to report campaign expenditures, in violation of section 84211 (2 counts); failed to report the true source of non-monetary campaign contributions, in violation of section 84211

(1 count); failed to properly dispose of anonymous contributions, in violation of section 84304 (1 count); accepted cash contributions, in violation of section 84300(a) (1 count); failed to disclose late contributions in late contribution reports, in violation of section 84203 (2 counts); and failed to maintain detailed records and accounts as were necessary to prepare campaign statements, in violation of section 84104 (1 count). **\$30,000 fine.**

Campaign Reporting Violations

In the Matter of Plus One, Inc., FPPC No. 03/418.

Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten.

Plus One, Inc., a valve sales and distribution corporation located in San Ramon, Calif., committed one violation of the Act by failing to timely file a semi-annual campaign statement, in violation of section 84200(b) (1 count). **\$2,000 fine.**

SEI Violations

In the Matter of Paul Glaab, FPPC No. 02/545.

Staff: Commission Counsel Jeffery A. Sly and SEI Coordinator Mary Ann Kvasager.

Paul Glaab, a member of the California Earthquake Authority, failed to timely file a 2001 annual, and a leaving office Statement of Economic Interests, in violation of section 87300 (2 counts). **\$800 fine.**

Late Contribution -- Streamlined Program

Failure to Timely File Late Contribution Reports – Proactive Program.

Staff: Chief Investigator Alan Herndon, Investigator III Jon Wroten, and Political Reform Consultant Mary Ann Kvasager.

The following persons and entities have entered into stipulations for failure to file late contribution reports in 2003, in violation of section 84203:

In the Matter of Mary Quinn Delaney, FPPC No. 2004-140.

Mary Quinn Delaney of Oakland, Calif., failed to timely disclose a late contribution totaling \$50,000 (1 count). **\$3,500 fine.**

In the Matter of Roger C. Hobbs, FPPC No. 2004-143.

Roger C. Hobbs of Orange, Calif., failed to timely disclose a late contribution totaling \$10,500 (1 count). **\$1,575 fine.**

In the Matter of Jillian Manus-Salzman, FPPC No. 2004-149.

Jillian Manus-Salzman of Palo Alto, Calif., failed to timely disclose a late contribution totaling \$21,200 (1 count). **\$3,180 fine.**

In the Matter of Jerome S. Moss, FPPC No. 2004-150.

Jerome S. Moss of Beverly Hills, Calif., failed to timely disclose a late contribution totaling \$10,000 (1 count). **\$1,500 fine.**

In the Matter of Nelson Homes, Inc., FPPC No. 2004-151.

Nelson Homes, Inc. of Selma, Calif., failed to timely disclose a late contribution totaling \$10,000 (1 count). **\$1,500 fine.**

In the Matter of T. Boone Pickens, Jr., FPPC No. 2004-152.

T. Boone Pickens, Jr. of Dallas, Tex., failed to timely disclose a late contribution totaling \$30,000 (1 count). **\$3,500 fine.**

In the Matter of Republican Main Street Partnership, Inc., FPPC No. 2004-153.

Republican Main Street Partnership, Inc., of Washington, D.C., failed to timely disclose a late contribution totaling \$21,200 (1 count). **\$3,180 fine.**

In the Matter of Francine & Carl Thompson, FPPC No. 2004-158.

Francine & Carl Thompson of Stockton, Calif., failed to timely disclose a late contribution totaling \$12,000 (1 count). **\$1,800 fine.**

In the Matter of Daniel D. Villanueva, FPPC No. 2004-159.

Daniel D. Villanueva of Somis, Calif., failed to timely disclose a late contribution totaling \$10,000 (1 count). **\$1,500 fine.**

In the Matter of Carolee White, FPPC No. 2004-160.

Carolee White of Portola Valley, Calif., failed to timely disclose a late contribution totaling \$10,000 (1 count). **\$1,500 fine.**

In the Matter of Donahue Wildman, FPPC No. 2004-161.

Donahue Wildman of Malibu, Calif., failed to timely disclose a late contribution totaling \$10,000 (1 count). **\$1,500 fine.**

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